

AGENDA FOR THE **RETREAT MEETING** OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>

MONDAY, AUGUST 10, 2015, 12:00 P.M.



Members: President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt, Commissioner Maria Calix, Commissioner Nancy Cohen, Ph.D., Commissioner Dora de la Rosa, J.D., Commissioner Reiko Duba, Commissioner Gerda Govine, Ed.D., Commissioner Karriann Farrell Hinds, Commissioner Barbara Kappos, LCSW, Commissioner Charlotte Lesser and Commissioner Olivia G. Rodriguez

RETREAT AGENDA POSTED: TBD

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed **THREE** minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (15-3292)

I. ADMINISTRATIVE MATTERS

1. Discussion and appropriate action as to the overall CW Scholarship Program parameters including the name, promotion/outreach, and selection. (15-3295)
2. Review and discussion regarding current tech guidelines; action to request desired tech availability for the Commission. (15-3296)
3. Discussion and appropriate action to research the cost to prepare a Los Angeles County specific Mount Saint Marys' type report. (15-3300)

V. DISCUSSIONS

4. Discussion and appropriate action relating to appropriate revisions of the Los Angeles County Commission for Women's Grant Application Criteria for approval. (15-2843)
Attachments: [SUPPORTING DOCUMENT](#)
5. Discussion relating to the current status and format of the Annual Women of the Year Awards and Scholarship Luncheon; consideration and direction for desired changes for the 2016 event. (15-3301)
6. Review and discussion of the CW governing documents; appropriate direction relating to desired updates. (15-3302)
7. A dialogue with Lisa Garrett, Director, Los Angeles County Human Resources, relating to information requests as related to the charge of the Commission. (15-3303)

VIII. MISCELLANEOUS**Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-3304)

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-3305)

Adjournment

10. Adjournment for the meeting of August 10, 2015. (15-3306)

NOTIFICATION:

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTS: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.